

Board of Road Commissioners Meeting
Board Room
October 11, 2017

The Regular Meeting of the Oceana County Board of Road Commissioners was called to order by Chairman Myers in the Board Room at 10:00 AM on Wednesday, October 11, 2017.

The Pledge of Allegiance was recited by all.

Members present: Myers, Forbes, Carr, Blohm, Gowell. Absent: None.

Staff present: Timmer, Griffin, Barefoot.

Visitors: John Hendrixon, Shelby Township Supervisor; Robert Wade, Colfax Township Supervisor; Dale Stevenson, Weare Township Supervisor; Andrew Sebolt, Oceana County Commissioner; Bill Wagner, Grant Township Clerk; Roy Wilson, Little Pt. Sable resident; Dan Krager, Ferry Township resident; Bow Wagner, Walkerville Thrives; Lori Green, Weare Township resident; and Mark Ferris, Lake Tahoe resident. **TOTAL: 10 visitors.**

CITIZEN'S PARTICIPATION

Comments from the audience ranged from “adopting a County Road” for trash pickup, repairing potholes, various project completions, and the request for the Road Commission Board to promote a “county-wide” road millage.

Motion by Forbes and supported by Gowell to approve the following Agenda items for discussion.

There were no Agenda items for discussion. No new items were added by the Board.

Roll call vote: Forbes – yes; Gowell – yes; Blohm – yes; Carr – yes; Myers – yes.

Motion carried.

Motion by Gowell and supported by Blohm to approve the Minutes of the September 27, 2017 Regular Board Meeting as presented.

Roll call vote: Gowell – yes; Blohm – yes; Forbes – yes; Carr – yes; Myers – yes.

Motion carried.

The Revenues & Expenditures Report and the Cash Flow Statement were given to the Board Members to review.

Motion by Forbes and supported by Carr to approve the following Vouchers as presented.

Voucher No. 72000 (Accounts Payable)	\$372,810.22
Voucher No. 72001 (Payroll)	<u>\$ 62,127.27</u>
	\$434,937.49

Roll call vote: Forbes – yes; Carr – yes; Gowell – yes; Blohm – yes; Myers – yes.
Motion carried.

STAFF REPORTS

Mark Timmer shared the past few week’s work done by our crews. The State men have been grading shoulders on M-20 and doing roadside cleanup on all MDOT routes. They have also worked replacing delineators and pothole patching on Oceana Drive, BR US-31 and US-31.

The Hart and M-20 men have been steadily trimming, brushing, and mowing clear vision areas and roadside canopy. The paving/wedging crews are nearing completion on their Township projects for this year. The entire work force worked at blading gravel roads when we were fortunate enough to get moisture, replacing several failed culverts, ditching, and hauling millings from Monroe Road.

Hallack Contracting finished their portion of the Lakeview Drive Project in Pentwater Township with minor cleanup and restoration to be done by our forces as well as minor ditching on the South side of the road. The base course is down on all of Monroe Road, from West of 112th Avenue to 126th Avenue; the intersection base course is scheduled for next week. The top course is scheduled to be applied on October 19-20, 2017. Clay Road, West of Oceana Drive was paved and the 140th Avenue bridge repairs, North of Tyler Road, were completed and the road is open to traffic. A small stretch of Baker Road, East of 40th Avenue to the Benona Township Hall, was paved by our forces.

Chairman Myers stated that “we appreciate the Townships that are partnering with us on road work.” He reminded the Townships to be sure to turn in their “wish list” of road project work for 2018.

Chairman Myers asked if there was any further business to come before the Board. There being none, the Meeting was adjourned at 10:29 AM.

Respectfully submitted,

SANDRA K. GRIFFIN
Clerk

WILLIAM MYERS
Chairman

OCTOBER 25, 2017

DATE